

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005899 (9)

1. Corporation Name

GINGER MAE, INC.



Principal Place of Business

4041 ESSEN LANE
BATON ROUGE LA 70809

Mailing Address

4041 ESSEN LANE
BATON ROUGE LA 70809

3. Date Incorporated or Qualified
11/15/1994

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

72-1277661

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and office address, also

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CCEO

BROWN, J. TERRELL

8772 WEST FAIRWAY DR.

BATON ROUGE LA 70809

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

DIENES, JOHN D

17801 W. AUGUSTA DR.

BATON ROUGE LA

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VCAS

REDMAN, DALE E

348 LEEWARD DR.

BATON ROUGE LA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S

ANDERSON, SHERRY E

10069 JEFFERSON HWY.

BATON ROUGE LA 70809

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T

MARTIN, LAURA T

4394 FLEET DR.

BATON ROUGE LA 70808

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

GRIFFIN, JESSE O

332 MYRTLE HILL DR.

BATON ROUGE LA 70810

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96

504-924-6007

Date

Daytime Phone #

CR2E034 (12/95)

Ginger Mac®, Inc.
DIRECTORS AND OFFICERS

OCTOBER 26, 1995

PLEASE NOTE THAT THE BUSINESS ADDRESS FOR INDIVIDUALS LISTED HEREIN IS:

United Companies Lending Corporation
4041 Essen Lane
Baton Rouge, LA 70809

Board of Directors:

John Terrell Brown
Dale Edward Redman
John David Dienes

Corporate Officers:

J. Terrell Brown 8772 West Fairway Drive Baton Rouge, LA 70809	Chairman of the Board & Chief Executive Officer	05/23/90 DOB 02/18/40 SS # 434-56-4909 DL# 00788053
John D. Dienes 17801 W. Augusta Dr. Baton Rouge, La. 70810	Vice Chairman	09/09/94 DOB 12/11/41 SS # 438-58-0450
Dale E. Redman 348 Leeward Drive Baton Rouge, LA 70808	Vice Chairman & Assistant Secretary	05/23/90 DOB 01/27/48 SS # 436-74-1901 DL# 1737837
John T. Brown, Jr. 1828 Myrtledale Ave. Baton Rouge, LA 70808	President	09/09/94 DOB 05/02/68 SS # 436-33-0055
C. Geron Hargon 2919 Fairway Drive Baton Rouge, LA 70809	Executive Vice President	09/01/95 DOB 05/28/45 SS # 436-64-5342 DL# 001439517

Sherry E. Anderson 10069 Jefferson Hwy. Baton Rouge, LA 70809	Secretary	06/01/92 DOB 12/25/42 SS # 436-68-9609
Laura T. Martin 4394 Fleet Drive Baton Rouge, LA 70808	Treasurer	05/23/90 DOB 11/10/53 SS # 435-70-3103
Jesse O. Griffin 332 Myrtle Hill Drive Baton Rouge, LA 70810	Sr. Vice President	06/11/92 DOB 08/22/45 SS # 434-70-2251
C. Larry Alexander 141 Golden Pheasant Slidell, LA 70461	Vice President	09/01/95 DOB 01/25/40 SS # 412-62-9159
Janet Chighizola 21 Grandbay Court Kenner, LA 70065	Vice President	09/01/95 DOB 11/09/48 SS # 439-72-5595
Mary Clark 24261 Gravesbriar Drive Denham Springs, LA 70726	Vice President	09/01/95 DOB 08/02/50 SS # 437-84-8610
John J. Fitzgerald 700 Lower State Rd. Bldg 24, Apt C4 North Wales, PA. 19454	Vice President	09/01/95 DOB 06/22/63 SS # 050-58-9675
Greg Fontenot 14041 Eastridge Avenue Baton Rouge, LA 70816	Vice President	09/01/95 DOB 12/16/62 SS # 438-21-6075
Frank Foote 9907 Groner Avenue Baton Rouge, LA 70809	Vice President	09/01/95 DOB 06/28/51 SS # 428-92-8443
Byron Kantrow, Jr. 17942 Grand Cypress Creek Baton Rouge, LA 70810	Vice President	01/01/93 DOB 06/11/40 SS # 436-52-4096
Dianne Kimbrell 604 Sandra Drive Baker, LA 70714	Vice President	09/01/95 DOB 07/03/50 SS # 435-84-7677

Gordon S. LeBlanc, Jr. 3975 Chatfield Avenue Baton Rouge, LA 70809	Vice President & Assistant Treasurer	09/01/95 DOB 10/26/60 SS # 435-06-3553
Kathleen Merkel 5646 Round Forest Baton Rouge, LA 70717	Vice President	02/21/94 DOB 09/02/63 SS # 461-13-1552
B. Dale Quick 16466 Shenandoah Avenue Baton Rouge, LA 70817	Vice President	05/15/92 DOB 02/28/45 SS # 490-48-3599
Leslie Roper 16466 Shenandoah Avenue Baton Rouge, LA 70817	Vice President	10/24/95 DOB 04/15/56 SS # 438-70-4160
Pamela Terro 120074 Newcastle, Apt 912 Baton Rouge, LA 70816	Vice President	10/24/95 DOB 03/11/60 SS # 434-76-1111
Belinda Wynn 4155 Essen Lane #140 Baton Rouge, LA 70809	Vice President	09/01/95 DOB 01/13/59 SS # 262-19-3692
Paul Jude Huvall 13341 Greenview Avenue Baton Rouge, LA 70816	Asst. Secretary	10/24/95 DOB 11-02-61 SS # 436-41-1457
Brian Robert Lauria 1524 Great Oak Drive Baton Rouge, LA 70810	Asst. Secretary	10-24-95 DOB 04-17-60 SS # 261-67-0830
Lisa Achord 16650 Cane Market Road Walker, LA 70817	Asst. Secretary	09/01/95 DOB 01/10/63 SS # 434-31-1703
Cheri Babin 12246 Oakline Acres St. Amant, LA 70774	Asst. Secretary	09/01/95 DOB 10/10/63 SS # 438-08-6563
Kim Clement 15423 Profit Avenue Baton Rouge, LA 70818	Asst. Secretary	09/01/95 DOB 07/17/59 SS # 313-72-0502

Eddie Falgoust
4155 Essen Lane #182
Baton Rouge, LA 70809

Asst. Secretary

09/01/95
DOB 03/02/48
SS # 433-68-6892

Michelle Guidroz
13399 Airline Highway
Baton Rouge, LA 70817

Asst. Secretary

09/01/95
DOB 09/04/64
SS # 435-80-9379

Evelyn Roberson
14575 Gibson Road
Maurepas, LA 70449

Asst. Secretary

09/01/95
DOB 10/06/63
SS # 439-17-6009

Shelley Savoy-Simmons
6630 Siegen Lane #283
Baton Rouge, LA 70809

Asst. Secretary

09/01/95
DOB 01/06/67
SS # 439-37-0469

Stacey Simmoneaux
1415 Tiffany
Gonzales, LA 70737

Asst. Secretary

09/01/95
DOB 10/18/67
SS # 434-55-5783

Steve Staid
12034 Oakwilde
Baton Rouge, LA 70810

Asst. Secretary

09/01/95
DOB 02/27/70
SS # 434-51-4070

Gretchen Stroud
6846 West Achord Road
Baton Rouge, LA 70817

Asst. Secretary

09/01/95
DOB 01/20/59
SS # 439-11-6295

Pamela Welch
10186 Ridgley Drive
Baton Rouge, LA 70809

Asst. Secretary

09/01/95
DOB 10/09/56
SS # 140-28-6997 2